

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, DECEMBER 5 AND 6, 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of December 5 and 6, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, DECEMBER 5, 2011

(Closed Session Items were heard on Tuesday, December 6, 2011)

CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 6, 2011

(NOTE: Closed Session met at 9:07 a.m. and reconvened at 11:48 a.m.)

ROLL CALL FOR THE 9:07 A.M. SESSION:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Falconer, and Councilmembers Lightner, Gloria, Zapf, Emerald, and Alvarez

Absent: Councilmember DeMaio – Dist. 5 (Absent for Item CS-1.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *FreePB.Org v. City of San Diego*

United States District Court Case No. 11cv2192 JAH (JMA)

DCA Assigned: G. Spitzer

Report: Nothing to Report

CS-2 *Coastal Environmental Rights Foundation, Inc. v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00095062-CU-TT-CTL

Coastal Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2010-00102574-CU-TT-CTL

Coastal Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2011-00092008-CU-TT-CTL

DCA Assigned: G. Spitzer

Report: Nothing to Report

CS-3 *San Diego Gas & Electric Company, General Rate Case Phase 2*
California Public Utilities Commission Application A.11-10-002

DCA Assigned: F. Ortlieb

Report: Nothing to Report

Conference with Legal Counsel - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-4 Number of Cases: One

Report: Nothing to Report

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-5 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen, LLP
Scott Chadwick, Director, Human Resources Department
Jennifer Carbuccia, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Hadi Dehghani, Personnel Director
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Marcelle Rossman, Financial Operations Manager, City Comptroller
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Paul Cooper, Assistant to the Police Chief
Tanya Tomlinson, Deputy Director, Office of the City Attorney (for Deputy City Attorneys Association only)

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

American Federation of State, County and Municipal Employees,
Local 127 [Local 127]
San Diego Municipal Employees' Association
San Diego Police Officers Association [SDPOA]
Teamsters, Local 911 [Teamsters]

Report: Nothing to Report

CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 6, 2011

(NOTE: Closed Session met at 9:07 a.m. and reconvened at 11:48 a.m.)

ROLL CALL FOR 11:48 A.M. SESSION:

Present: Mayor Sanders, Council President Young, Council President Pro Tem
Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf,
Emerald, and Alvarez

Absent: Councilmember – Dist. 5 (Absent for Item CS-1.)

CLOSED SESSION ITEM:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-5 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen, LLP
Scott Chadwick, Director, Human Resources Department
Jennifer Carbuccia, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Hadi Dehghani, Personnel Director
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Marcelle Rossman, Financial Operations Manager, City Comptroller
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief

Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Paul Cooper, Assistant to the Police Chief
Tanya Tomlinson, Deputy Director, Office of the City Attorney (for Deputy City Attorneys Association only)

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Employee organizations:

American Federation of State, County and Municipal Employees,
Local 127 [Local 127]
San Diego Municipal Employees' Association
San Diego Police Officers Association [SDPOA]
Teamsters, Local 911 [Teamsters]

Report: Nothing to Report

REPORTED BY: _____/s/_____
Mary Jo Lanza fame
Assistant City Attorney